

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD
David Bauer

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

**AGENDA
MATATABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, JUNE 28, 2016
7:00 P.M.**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Special Meeting May 24, 2016

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Change Order Review/Approval

A. Northeast Remsco CO #22 Adjustments for Permanent Trench Restoration,
Permanent Pavement Replacement, Ductile Iron Pipe and Reinforced
Concrete Pipe \$29,664.22

4.3 Transfers Review/Approval

A. From Line Item #4165-65000-91416-0000-35075-2013-000 Construction
Pump Station to Line Item #4165-65000-91415-0000-35075-2013-000
Construction Force Main for Northeast Remsco CO #22 \$29,664.22

4.4 Bills/Payroll Review/Approval

A. Prov. & Worcester RR Inv. ENG100825 \$1,320.00

B. Northeast Remsco Force Main Inv. #23 \$161,141.40

C. Prime AE Group, Inc. Force Main Inv. #24 \$60,726.35

D. Prime AE Group, Inc. Force Main Inv. #26 \$46,143.10

E. Recording Secretary 7 hrs.

5. Staff Updates

6. Construction Updates

6.1 Force Main

7. Engineering Updates

- 7.1 Force Main
- 7.2 Pump Station

8. Correspondence

- 8.1 Hartford Courant Public Notice Bid #2016-0111 Francis T. Patnaude Pump Station
- 8.2 CT DEEP letter of approval Northeast Remsco Change Orders No. 17 through 21

9. Old Business

10. New Business

11. Adjournment